Form 605

Corporations Act 2001 Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme			CONSOLIDATED OPERATIONS GROUP LIMITED								
Α	CN/ARSN		100 854 7	100 854 788							
	. Details of sub older (1)	stantial									
	ame CN/ARSN (if app	plicable)	ROHAN A	ROHAN ANDREW FORD AND ASSOCIATED CONTROLLED ENTITIES N/A							
TI		ce was give	bstantial holder on to the company d	on 23/	06/2017 12/2016 12/2016	*			***************************************		
2.	Changes in re	levant inte	rests								
Pa cc	articulars of eacl ompany or scher	n change in me, since th	, or change in the e substantial hole	nature of, a der was last	a relevant required t	interest o give a	(2) of the substantial h substantial holding no	older or an associate (3 tice to the company or s) in voting securities of the cheme are as follows:	Э	
	change interest chan 09/06/2016 Linx Holdings		hose relevant hanged)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's voted affected		
			under righ		ge in number of eld by		Not applicable – No Change in number of shares held by shareholder	56,806,723 Ordinary shares No Change in number of shares held by shareholder	56,806,723 Ordinary shares No Change in number of shares held by shareholder	ge in If shares	
	09/06/2016	Raford Holdings Pty Ltd		Company issued share under rights issue No Change in numbe shares held by shareholder			Not applicable – No Change in number of shares held by shareholder	1,626,862 Ordinary shares No Change in number of shares held by shareholder	1,626,862 Ordinary shares No Change in number of shares held by shareholder		
	Changes in as			<u>.</u> .							
ho	e persons who rolder in relation t	o voting into	erests in the com	of, ceased t pany or sch	io be asso eme are a	ciates of s follows	f, or have changed the s:	nature of their associati	on (7) with, the substantia	1	
	Name and AC	applicable)		Nature of association							
4.	Addresses										
Th	e addresses of p	persons nar	ned in this form a	re as follow	/s:					**********	
					Address						
-	Linx Holdings Pty Ltd Raford Holdings Pty Ltd				c/- Fordham Business Advisors, Level 35, 525 Collins Street, Melbourne VIC 3000 c/- Fordham Business Advisors, Level 35, 525 Collins Street, Melbourne VIC 3000						
		10 1 13 210			C/- I Olan	laili bus	mess Advisors, Lever	55, 525 Collins Street, N	reibourne VIC 3000		
Si	gnature										
print name Rohan Andrew Ford						Capacity Director					
	5	ign here	1				date 15 June 2017				
		3									